

Board and Committees Current Members

Ad Hoc Charter Review and Revision Board

2012-28072

Composition:

Pursuant to Miami Beach City Charter Section 8.01, the Charter shall be reviewed ten (10) years from November 3, 1993 and each tenth year thereafter.

The board to be composed of seven (7) members who shall be a direct appointment of the individual City Commissioners and the Mayor, and whose term shall commence on January 1, 2013 and expire on January 1, 2014 (subject to earlier or later sunset by the City Commission).

The Board's powers of review shall include submittal of a report to the City Commission by June 1, 2013, which report shall include any recommendations concerning proposed amendments to the City's Charter.

City Liaison: Rafael E. Granado

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | <i>Term Limit:</i> |
|----------------|------------------|-----------------------|-------------------|-------------------------------|---------------------------|
| Aaron | Perry | | 1/1/2014 | Commissioner Jerry Libbin | |
| Alex | Fernandez | | 1/1/2014 | Commissioner Deede Weithorn | |
| Jacqueline | Lalonde | | 1/1/2014 | Commissioner Michael Góngora | |
| Richard | Preira | | 1/1/2014 | Commissioner Jonah M. Wolfson | |
| Richard (Rick) | Kendle | | 1/1/2014 | Commissioner Ed Tobin | |
| Scott | Diffenderfer | | 1/1/2014 | Commissioner Jorge Exposito | |
| Stephen | Zack | | 1/1/2014 | Mayor Matti Herrera Bower | |

Board and Committees Current Members

Ad Hoc Committee Centennial Celebration

2013-28269

Composition:

The members of this Ad-Hoc Comitee shall have the duty to provide ideas and recommendations pertaining to all matters with respect to events and activities related to the City of Miami Beach Centennial on March 26, 2015, and who shall report to and receive direction from the City Commission, and which shall be comprised of seven (7) members who are direct appointments by the Mayor and City Commisison with terms of membership to begin on July 31, 2013 and expiring on July 31, 2014 (subject to earlier or later sunet by the City commission).

City Liaison: Max Sklar

Vacancy:

| | | |
|--------|-----------|-------------------------------|
| Vacant | 7/31/2014 | Mayor Matti Herrera Bower |
| vacant | 7/31/2014 | Commissioner Deede Weithorn |
| Vacant | 7/31/2014 | Commissioner Michael Góngora |
| Vacant | 7/31/2014 | Commissioner Ed Tobin |
| Vacant | 7/31/2014 | Commissioner Jonah M. Wolfson |

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | <i>Term Limit:</i> |
|-------------|------------------|-----------------------|-------------------|-----------------------------|---------------------------|
| Paul | Cejas | | 7/31/2014 | Commissioner Jerry Libbin | |
| Ray | Breslin | | 7/31/2014 | Commissioner Jorge Exposito | |

Board and Committees Current Members

Ad Hoc Committee Flooding Task Force

2013-28305

Composition:

The Committee shall consist of nine (9) members, seven (7) of whom shall be direct appointees by the Mayor and City Commissioners. Two (2) additional members as follows: a) one (1) member representing the Police and Fire Departments, and one (1) member representing the Public Works and CIP Departments, which would report to and receive direction and input from the City Commission, with terms of membership to begin on August 25, 2013 and expiring on August 25, 2014 (subject to earlier or later sunset by the City Commission).

City Liaison: Eric Carpenter

Vacancy:

| | | | |
|--------|-------------------------|------------------------------|--|
| | Rep. P. W. and CIP Dep | | |
| | Rep. Police & Fire Dept | | |
| Vacant | 8/25/2014 | Mayor Matti Herrera Bower | |
| Vacant | 8/25/2014 | Commissioner Jorge Exposito | |
| Vacant | 7/17/2014 | Commissioner Michael Góngora | |
| Vacant | 8/25/2014 | Commissioner Ed Tobin | |
| Vacant | 8/25/2014 | Commissioner Deede Weithorn | |

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | <i>Term Limit:</i> |
|-------------|------------------|-----------------------|-------------------|-----------------------------|---------------------------|
| Richard | D'Amura | | 8/25/2014 | Commissioner Jorge Exposito | |
| Wayne | Pathman | | 8/25/2014 | Commissioner Jerry Libbin | |

Board and Committees Current Members

Affordable Housing Advisory Committee

Sec. 2-167

Composition:

The committee shall consist of eleven (11) voting members with two (2) year terms appointed at large by a majority vote of the Mayor and City Commission:

One citizen:

- 1) actively engaged in the residential home building industry in connection with affordable housing;
- 2) actively engaged in the banking or mortgage banking industry in connection with affordable housing;
- 3) two at-large who have resided in one of the city's historic districts for at least one year, and have demonstrated interest and knowledge in urban design and the preservation of historic buildings.
- 4) actively engaged as a for-profit provider of affordable housing;
- 5) actively engaged as a not-for-profit provider of affordable housing (Housing Authority member);
- 6) actively engaged as a real estate professional in connection with affordable housing;
- 8) actively serving on the local planning agency pursuant to Florida Statute § 163.3174 (Planning Board member);
- 9) who resides within the jurisdiction of the local governing body making the appointments;
- 10) who represents employers within the jurisdiction;
- 11) who represents essential services personnel as defined in the local housing assistance plan.

Members of the Loan Review Committee, members of the Community Development Advisory Committee (CDAC), Planning Board and Miami Beach Housing Authority may be appointed to fill any of the eleven (11) categories and serve as ex-officio voting members on this committee. If due to conflict of interest by prospective appointees, or other reasonable factor, the City is unable to appoint a citizen actively engaged in these activities in connection with affordable housing, a citizen engaged in the activity without regard to affordable housing may be appointed.

City Clerk's Note: Please see the "Agenda - Agenda Archives" for the continuously updated Releases of City Commission At-Large Nominations listing current information about which applicants have actually been nominated. The Agenda - Agenda Archives website is located at <http://miamibeachfl.gov/cityclerk/scroll.aspx?id=72497>. Alternatively, the Releases can be found by going to the City's main portal located at <http://miamibeachfl.gov>; and under the CITY MEETINGS section, located on the right hand side of the webpage, click on the "Agenda - Agenda Archive" link; thereafter choose the first listed Commission meeting, and click on City Commission At-Large Nominations.

City Liaison: Richard Bowman

Vacancy:

| | | | |
|-----------------------------|---------------------|------------|-----------------|
| To replace Stephanie Berman | (6) Not for Profit | 12/31/2014 | City Commission |
| To replace Robert Saland | (1) Res. Home Bldg. | 12/31/2014 | City Commission |
| To replace Jeremy Glazer | (4) Low-Income Adv | 12/31/2013 | City Commission |

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|------------------|----------------------------|-------------------|----------------------|--------------------|
| Adrian | Adorno | (9) Res. Juris Local Govt. | 12/31/2013 | City Commission | 12/31/17 |

Board and Committees Current Members

| | | | | | |
|---------|---------|-----------------------------|------------|-----------------|----------|
| Amy | Perry | (11) Rep. Essential Serv. | 12/31/2013 | City Commission | 12/31/17 |
| Charles | Urstadt | (8) Local Plann. Bd. | 12/31/2014 | City Commission | 12/31/17 |
| David | Smith | (3) Rep. Labor Home Bld. | 12/31/2014 | City Commission | 12/31/14 |
| Guy | Simani | (10) Rep. Empl. With/Juris. | 12/31/2013 | City Commission | 12/31/17 |
| Juan | Rojas | (2) Banking/Mortgage | 12/31/2014 | City Commission | 12/31/16 |
| Mark | Wohl | (7) Real Estate Prof. | 12/31/2013 | City Commission | 12/31/17 |
| Muayad | Abbas | (5) For Profit | 12/31/2014 | City Commission | 12/31/17 |

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|-----------------------|-------------------|-----------------------|
| Andrew Fischer | | Britta Hanson | |
| Dr. Barry Ragone | | Emily Eisenhauer | |
| Gotlinsky Barbara | | Karen Fryd | |
| Marie Towers | | Prakash Kumar | |
| Ryan Homan | | Stephen Zack | |

Board and Committees Current Members

Art in Public Places

Sec. 82-561

Composition:

Two (2) year term.

Appointed by a minimum of 4 votes.

Seven (7) members to be appointed by a majority of the entire City Commission, and who shall possess a high degree of competence in evaluation of art history and architectural history, art, architecture, sculpture, painting, artistic structure design and other appropriate art media for display or integration in public places.

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City Liaison : Dennis Leyva

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|--------------------|-----------------------|-------------------|----------------------|--------------------|
| James | Lloyd | | 12/31/2014 | City Commission | 12/31/16 |
| Janda | Wetherington | | 12/31/2014 | City Commission | 12/31/16 |
| Lisa | Austin | | 12/31/2013 | City Commission | 12/31/17 |
| Lisette | Olemberg-Goldstein | | 12/31/2013 | City Commission | 12/31/14 |
| Megan | Riley | | 12/31/2014 | City Commission | 12/31/16 |
| Patricia | Fuller | | 12/31/2013 | City Commission | 02/31/18 |
| Susan | Caraballo | | 12/31/2014 | City Commission | 02/31/18 |

| Applicants | Position/Title | Applicants | Position/Title |
|--------------------------|-----------------------|---------------------|-----------------------|
| Annette Fromm | | Christina LaBuzetta | |
| Cindy Brown | | Claire Warren | |
| Dale Stine | | David Lombardi | |
| Elizabeth Schwartz | | Francis Trullenque | |
| Leslie Tobin | | Lisa Austin | |
| Marjorie O'Neill-Buttler | | Michelle Ricci | |
| Nicole Doswell | | Paolo Ambu | |
| Sharon Dodge | | Stephen Zack | |
| Zoila Datorre | | | |

Board and Committees Current Members

Beautification Committee

Sec. 2-36

Composition:

Eight (8) members, seven (7) of whom shall be direct appointees by the Mayor and City Commissioners. The chairperson of the Mayor's Ad Hoc Garden Center and Conservatory Advisory Committee or designee who shall serve as a non-voting ex-officio member.

City Liaison: John Oldenburg

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|------------------|-----------------------|-------------------|-------------------------------|--------------------|
| Daniel | Nixon | | 12/31/2013 | Commissioner Deede Weithorn | 12/31/15 |
| Lidia | Resnick | | 12/31/2013 | Commissioner Michael Góngora | 12/31/17 |
| Lucero | Levy | | 12/31/2013 | Commissioner Jorge Exposito | 12/31/17 |
| Maria | Koller | | 12/31/2014 | Commissioner Jonah M. Wolfson | 12/31/15 |
| Moni | Cohen | | 12/31/2014 | Commissioner Jerry Libbin | 12/31/18 |
| Silvia | Rotbart | | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/14 |
| Terry | Blechman | | 12/31/2013 | Commissioner Ed Tobin | 12/31/18 |

Ex-officio Chair of Mayor Ad-Hoc Garden Center

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|-----------------------|-----------------------|-----------------------|
| Amy Rabin | | Cindy Brown | |
| Darin Feldman | | Dina Dissen | |
| Dr. Corey Narson | | Francinelee Hand | |
| Kay Coulter | | Marivi Iglesias | |
| Michelle Ricci | | Mitchell Korus | |
| Peter Vallis | | Rabbi Daniel Sherbill | |
| Stephen Zack | | Tiva Leser | |

Board and Committees Current Members

Bicycle-Pedestrian Facilities Advisory Committee

2013-3793

Composition:

The purpose of the Bicycle-Pedestrian Facilities Advisory Committee is to improve the lives of residents and visitors by promoting the development, sound management, and use of public facilities dedicated to bicycles and pedestrians in the City of Miami Beach and to make recommendations, as appropriate, to the City Commission and the City Administration.

The powers and duties of the committee shall be to provide advisory recommendations regarding the use, operation, management, and development of public bicycle and pedestrian facilities to the City Commission for such action as the City Commission may deem appropriate.

The Committee shall be composed of seven (7) members, each of whom shall be a voting member who has demonstrated a high degree of interest, participation, and/or expertise in matters relating to facilities for bicycles and pedestrians in the City. The Mayor and City Commissioners shall each make one direct appointment to the committee.

City Liaison: Jose Gonzalez

Vacancy:

| | | |
|--------|------------|-----------------------------|
| Vacant | 12/31/2014 | Commissioner Jorge Exposito |
| Vacant | 12/31/2013 | Commissioner Ed Tobin |
| Vacant | 12/31/2014 | Commissioner Deede Weithorn |

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------------|------------------|-----------------------|-------------------|-------------------------------|--------------------|
| Aaron | Davis | | 12/31/2013 | Commissioner Jonah M. Wolfson | 12/12/20 |
| Ada | Llerandi | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/20 |
| Frederick Charles | Sake | | 12/31/2014 | Commissioner Jerry Libbin | 12/31/20 |
| Sharon | Dodge | | 12/31/2013 | Commissioner Michael Góngora | 12/31/20 |

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|-----------------------|--------------------|-----------------------|
| Kara White | | Kenneth Bereski II | |
| Mance Buttram | | | |

Board and Committees Current Members

Board of Adjustment

RSA I-2 Sec 118-131

Composition:

Two (2) year term.

Appointed by a 5/7th vote.

Seven (7) voting members composed of two members appointed as citizens at-large and five members shall be appointed from each of the following categories (no more than one per category), namely: Law, Architecture, Engineering, Real Estate Development, Certified Public Accountant, Financial Consultation, and General Business. The members representing the professions of law, architecture, engineering and public accounting shall be duly licensed by the State of Florida; the member representing general business shall be of responsible standing in the community; the member representing the field of financial consultation shall be a Certified Public Accountant, Chartered Financial Analyst, Certified Financial Planner, a Chartered Financial Consultant or investment advisor registered with the Securities and Exchange Commission, or someone recognized as having similar credentials and duly licensed by the State of Florida.

Members shall be appointed for a term of two years by a five-seventh vote of the city commission. Members of the Board of Adjustment must be either residents of or have their principal place of business in Miami Beach; provided, however, that this amendment shall not affect the term of existing members of the Board of Adjustment.

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City Liaison: Antonieta Stohl

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|---------|-----------|--------------------------|------------|-----------------|-------------|
| Bryan | Rosenfeld | CPA | 12/31/2013 | City Commission | 12/31/15 |
| Elsa | Urquiza | At-Large | 12/31/2013 | City Commission | 12/31/17 |
| Joy | Malakoff | At-Large | 12/31/2014 | City Commission | 12/31/16 |
| Lior | Leser | Fin. Cons. TL 12/31/13 | 12/31/2013 | City Commission | 12/31/13 |
| Noah | Fox | Real Estate Developer | 12/31/2014 | City Commission | 12/31/18 |
| Richard | Preira | Law | 12/31/2014 | City Commission | 12/31/16 |
| Sherry | Roberts | Gen. Business TL12/31/13 | 12/31/2013 | City Commission | 12/31/13 |

| Applicants | Position/Title | Applicants | Position/Title |
|----------------------|----------------|----------------------|----------------|
| Aaron Davis | | Alexander Annunziato | |
| Brian Ehrlich | | Gabriel Paez | |
| Gary Twist | | Guy Simani | |
| Jessica Conn | | Jonathan Beloff | |
| Micky Ross Steinberg | | Muayad Abbas | |

Board and Committees Current Members

Roberta Gould

Scott Needelman

Board and Committees Current Members

Budget Advisory Committee

Sec. 2-44

Composition:

Nine (9) members. Seven (7) direct appointments with Mayor and each Commissioner making one (1) appointment.

Two (2) at-large appointments:

- one (1) certified public accountant and
- one (1) for a financial advisor.

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City Liaison: Kathie Brooks

Vacancy:

To replace Antonio
Hernandez Sr.

12/31/2013 Commissioner Jorge Exposito

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|------------------|-----------------------|-------------------|-------------------------------|--------------------|
| David | Lancz | | 12/31/2014 | Commissioner Deede Weithorn | 12/31/18 |
| Dushan | Koller | | 12/31/2013 | Commissioner Jonah M. Wolfson | 12/31/15 |
| Jack | Benveniste | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/15 |
| Jacqueline | Lalonde | Financial Adv. | 12/31/2014 | City Commission | 12/31/16 |
| John | Gardiner | | 12/31/2014 | Commissioner Jerry Libbin | 12/31/16 |
| Laurence | Herrup | | 12/31/2013 | Commissioner Michael Góngora | 12/31/17 |
| Marc | Gidney | C. P. A. | 12/31/2014 | City Commission | 12/31/14 |
| Stephen | Hertz | | 12/31/2014 | Commissioner Ed Tobin | 12/31/16 |

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|-----------------------|-------------------|-----------------------|
| Dwight Kraai | | Eric Lawrence | |
| Jared Plitt | | John Bowes | |
| Joseph Landesman | | Lisa Ware | |
| Noah Fox | | Regina Suarez | |

Board and Committees Current Members

Capital Improvements Projects Oversight Committee

2-190-127

Composition:

The Capital improvement projects oversight committee shall consist of nine (9) voting members, eight (8) of whom shall be appointed by the city commission as a whole (at-large-appointees), and one (1) member appointed by the Mayor or designee, and one (1) non-voting ex-officio member selected from three nominees. The membership of the committee shall further be comprised as follows:

1. The mayor or his/her designee, who shall sit as a voting member of the committee, and shall also serve as chair person of the committee;
2. At least two (2) members shall be selected with experience in one of the following technical fields:
 - a. engineering;
 - b. architecture and/or landscape architecture; or historic preservation;
3. At least two (2) members shall be selected with experience in one of the following technical fields:
 - a. construction/general contractor; or
 - b. developer;
4. Two (2) members shall be selected with experience in the following technical field and/or the following category:
 - a. capital budgeting and/or finance; or
 - b. citizen-at-large; and
5. The remaining two (2) members shall be selected from any of the technical experience categories set forth in subsections (2) or (3) above.
6. One (1) non-voting ex-officio member shall be either a member of the disabled community or a person with special knowledge of Americans with Disabilities Acts (ADA) issues in order to provide accessibility-related input to the committee.

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City Liaison: David Martinez

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|------------------|----------------------------|-------------------|----------------------|--------------------|
| Brian | Ehrlich | (C3) Developer | 12/31/2013 | City Commission | 12/31/14 |
| Cheryl | Jacobs | (C4) At-large | 12/31/2014 | City Commission | 12/31/18 |
| Christina | Cuervo | (C5) Developer TL 12/31/13 | 12/31/2013 | City Commission | 12/31/13 |
| Dwight | Kraai | (2) Engineer TL 12/31/13 | 12/31/2014 | City Commission | 12/31/13 |
| Elizabeth | Carmargo | Principal | 12/31/2013 | City Commission | 12/31/13 |

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Board and Committees Current Members

| | | | | | |
|--------|------------|----------------------------|------------|---------------------------|----------|
| Robert | Rabinowitz | (C5) Engineer | 12/31/2014 | City Commission | 12/31/17 |
| Saul | Gross | (1) Mayor Designee | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/15 |
| Stacy | Kilroy | (C3) Const/G/ Cont.TL 12/1 | 12/31/2014 | City Commission | 12/31/13 |
| Tony | Trujillo | (C4) Cap.Budg/Finance | 12/31/2014 | City Commission | 12/31/16 |

| Applicants | Position/Title | Applicants | Position/Title |
|--------------------|-----------------------|------------------------|-----------------------|
| Annsheila Turkel | | Daniel Manichello | |
| Dominique Bailleul | | Gianluca Fontani | |
| Harold Foster | | Ivette Isabel Borrello | |
| James Lloyd | | Jurgen Brendal | |

Board and Committees Current Members

Committee for Quality Education in MB

Sec. 2-190.134

Composition:

The committee shall consist of fifteen (15) voting members and three non-voting ex-officio members to be comprised as follows.

A representative from each of the following eight schools, selected by the Parent Teacher Association:

North Beach Elementary,
Biscayne Elementary,
Feinberg-Fisher K-8 Center
South Pointe Elementary,
Nautilus Middle School,
Miami Beach High School,
Ruth K. Broad K-8 Center
Treasure Island Elementary School,

and seven (7) members of the public with knowledge or expertise with regard to education issues who shall be direct appointments by the mayor and city commissioner with no more than three who can be employed or contracted by Miami-Dade County public schools.

The City Commission shall designate two (2) of its members to serve as City Commission liaisons who shall report to the City Commission actions of the Committee for Quality Education; the City Manager shall further designate a member of city staff to serve as a liaison who shall report the Committee's actions to the City Manager.

City Liaison: Dr. Leslie Rosenfeld

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|----------------------|--|----------------|------------|-------------------------------|-------------|
| Beverly | Heller | | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/16 |
| Ivette Isabel | Borrello | | 12/31/2013 | Commissioner Jonah M. Wolfson | 12/31/17 |
| Karen | Rivo | | 12/31/2013 | Commissioner Deede Weithorn | 12/31/15 |
| Kay | Coulter | TL 12/31/13 | 12/31/2013 | Commissioner Jerry Libbin | 12/31/13 |
| Keren | Bajaroff | | 12/31/2014 | Commissioner Ed Tobin | 12/31/15 |
| Sheila | Duffy-Lehrman | | 12/31/2014 | Commissioner Jorge Exposito | 12/31/17 |
| Tiffany | Heckler | | 12/31/2014 | Commissioner Michael Góngora | 12/31/18 |
| Christy Farhat | Rep. of the PTA South Pointe Elementary - 6/30/14 | | | | |
| Dr. Leslie Rosenfeld | ACM/City Manager designee | | | | |
| Elisa Leone | Rep. of the PTA for Biscayne Elementary 06/30/14 | | | | |
| Ivette Birba | Rep. of the PTA for Feinberg Fisher K-8 6/30/13 | | | | |
| Jill Swartz | Rep. of the PTA for MB Sr. High School - 06/30/14 | | | | |
| John Aleman | Rep. of PTA North Beach Elem. School 06/30/14 | | | | |
| Matti Herrera-Bower | City Commission designee | | | | |
| Rebeka Cohen | Rep. of the PTA for Nautilus Middle School-6/30/14 | | | | |
| Rosa Neely | Rep. of PTA for Treasure Island Elem. 06/30/14 | | | | |
| Tamar Oppenheimer | Rep. PTA for Ruth K. Broad K-8 6/30/14 | | | | |
| Vacant | City Commission designee | | | | |

| Applicants | Position/Title | Applicants | Position/Title |
|------------|----------------|------------|----------------|
|------------|----------------|------------|----------------|

Thursday, August 29, 2013

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Board and Committees Current Members

David Crystal

Judith Berson-Levinson

Laura Cullen

Marina Aviles

Elaine Litvak

Kristen Rosen Gonzalez

Laurie Kaye Davis

Marjorie York

Board and Committees Current Members

Committee on the Homeless

Sec. 2-161

Composition:

The committee shall consist of nine (9) members, three (3) to be appointed by the Mayor and each Commissioner to appoint one (1).

The chairperson of the Committee on the Homeless or his/her designee shall serve as a non-voting ex-officio member of the Community Relations Board.

Each member of the committee shall be selected from membership in an organization such as, but not limited to the following:

Service Providers:

Douglas Gardens Community Mental Health,

Salvation Army,

Better Way,

Miami Dade County Homeless Trust;

(Civic Representation: North Beach (North Beach Development Corp), 41st Street (Middle Beach Partnership), Lincoln Rd (Marketing Council), Washington Ave (Miami Beach Dev. Corp. and /or Washington Ave Task Force), Ocean Dr (Ocean Drive Improvement Association), Collins Ave (Hotel Association), South Pointe (South Pointe Advisory Board to the Red. Agency); member of the general public with personal experience with homeless issues CDBG Project Coordinator (ESG Emergency Shelter Grant Provider), city officials, representative from the Police Department and the City Attorney's Office as ex-officio members.

City Liaison: Maria Ruiz

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|--------------|-----------|----------------|------------|-------------------------------|-------------|
| Annsheila | Turkel | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/19 |
| Cary | Yee Queue | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/19 |
| Dale | Gratz | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/14 |
| Gail | Harris | | 12/31/2014 | Commissioner Ed Tobin | 12/31/16 |
| Jonathan | Kroner | | 12/31/2013 | Commissioner Jorge Exposito | 12/31/17 |
| Lisa | Ware | TL 12/31/13 | 12/31/2014 | Commissioner Jonah M. Wolfson | 12/31/13 |
| Prakash | Kumar | | 12/31/2014 | Commissioner Jerry Libbin | 12/31/16 |
| Rabbi Daniel | Sherbill | | 12/31/2014 | Commissioner Michael Góngora | 12/31/19 |
| Rachael | Zuckerman | | 12/31/2013 | Commissioner Deede Weithorn | 12/31/17 |

| Applicants | Position/Title | Applicants | Position/Title |
|---------------------|----------------|----------------|----------------|
| Eda Valero-Figueira | | Helen Swartz | |
| Irina Pindelea | | Kimberly Diehl | |
| Leah Rey | | Melissa Mokha | |
| Mitchell Korus | | Muayad Abbas | |
| Rocio Sullivan | | Rosalie Pincus | |

Board and Committees Current Members

Community Development Advisory Committee

Sec. 2-190.110

Composition:

Committee shall be composed of fourteen (14) members.

The Mayor and City Commissioners shall each make two (2) direct appointments.

The fourteen (14) direct appointees shall fulfill the city affiliation requirement in either of the following ways:

1) At least seven (7) appointees shall either be:

(a) Miami Beach residents, for a minimum of six (6) months, in non-target areas or

(b) either city residents, or non-residents, who hold a leadership position in organizations that provide community development services to low and/or moderate-income people or neighborhoods, preferably within the city, provided, however, the organization that the appointee holds such position in cannot be a current or future recipient of city CDBG or HOME funds.

2) The remaining appointees shall either be:

a) A resident or a locally designated community development target area for a minimum of six (6) months; or,

b) Demonstrate ownership/interest for a minimum of six (6) months in a business established in a locally designated community development target area for a minimum of six (6) months.

City Liaison: Brian Gillis

Vacancy:

To replace Michael
Bernstein

12/31/2014 Commissioner Jerry Libbin

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-----------|------------|----------------|------------|-------------------------------|-------------|
| Adam | Greenberg | | 12/31/2014 | Commissioner Deede Weithorn | 12/31/19 |
| Andrew | Fuller | | 12/31/2013 | Commissioner Jerry Libbin | 12/31/20 |
| Christina | LaBuzetta | | 12/31/2014 | Commissioner Jonah M. Wolfson | 12/31/19 |
| Dona | Zemo | | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/17 |
| Dorian | Nicholson | | 12/31/2014 | Commissioner Deede Weithorn | 12/31/20 |
| Harvey | Burstein | | 12/31/2013 | Commissioner Ed Tobin | 12/31/14 |
| James | Weingarten | | 12/31/2014 | Commissioner Ed Tobin | 12/31/18 |
| Karen | Fryd | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/17 |
| Marina | Aviles | | 12/31/2013 | Commissioner Jorge Exposito | 12/31/20 |
| Mark | Hayes | | 12/31/2013 | Commissioner Jonah M. Wolfson | 12/31/15 |
| Mark | Balzli | Citywide | 12/31/2013 | Commissioner Michael Góngora | 12/31/20 |
| Natalie | Koller | Target Area | 12/31/2014 | Commissioner Jorge Exposito | 12/31/20 |
| Zachary | Cohen | | 12/31/2013 | Commissioner Michael Góngora | 12/31/19 |

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|----------------|-----------------------|----------------|
| Adrian Adorno | | Alejandro Dominguez | |
| Andrew Fischer | | Christina Nicodemou | |
| Dr. Barry Ragone | | Jeffrey Feldman | |
| Jeffrey Graff | | Juan Rojas | |
| Kay Coulter | | Mark Wohl | |
| Michael Rotbart | | Monica Matteo-Salinas | |
| Russell Hartstein | | Sarah Johnston | |

Board and Committees Current Members

Steve Berke

Board and Committees Current Members

Community Relations Board

Sec. 2-190.11

Composition:

The board shall consist of seventeen (17) members.

Eleven (11) members shall be voting members to be appointed in the following manner: Seven (7) direct appointments, with the Mayor and each City Commissioner appointing a member.

Three (3) members shall be appointed by the City Manager and one

(1) ex-officio member shall be appointed by the Miami-Dade Community Relations Board from its membership.

Four (4) non-voting, ex-officio members shall be the chairpersons or designees of the following:

Commission on the Status for Women

Committee on the Homeless,

Hispanic Affairs Committee, and

Police/Citizen Relations Committee.

Two (2) non-Voting ex-officio,:

the police chief or his or her designee and

the director of the Bureau of Children's Affairs.

The composition of the board shall be reviewed every two (2) years.

City Liaison: Lynn Bernstein

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-----------------|-----------|--|------------|-------------------------------------|-------------|
| Adam | Kravitz | | 12/31/2013 | Commissioner Jonah M. Wolfson | 12/31/19 |
| Andres | Asion | | 12/31/2014 | Kathie G. Brooks, Int. City Manager | 12/31/20 |
| Barbara | Montero | | 12/31/2014 | Commissioner Jorge Exposito | 12/31/15 |
| Brad | Fleet | TL12/31/13 | 12/31/2013 | Commissioner Deede Weithorn | 12/31/13 |
| Darin | Feldman | | 12/31/2013 | Kathie G. Brooks, Int. City Manager | 12/31/19 |
| Debra | Schwartz | | 12/31/2014 | Commissioner Ed Tobin | 12/31/15 |
| Laurie Kaye | Davis | TL12/31/13 | 12/31/2014 | Kathie G. Brooks, Int. City Manager | 12/31/13 |
| Robert | Sena | | 12/31/2013 | Commissioner Michael Góngora | 12/31/19 |
| Seth | Feuer | | 12/31/2014 | Commissioner Jerry Libbin | 12/31/20 |
| | | ex-officio Police Chief Designee | | | |
| | | ex-officio of Police Citizens Relations Committee | | | |
| | | ex-officio of Miami-Dade Comm. Relation Board | | | |
| Lisa Ware | | ex-officio of the Committee on the Homeless | | | |
| Maria Ruiz | | ex-officio Director of the Bureau Childrens Affair | | | |
| Marjorie York | | ex-officio of MB Commission for Women | | | |
| Patty Hernandez | | ex-officio of Hispanic Affairs Committee | | | |

| Applicants | Position/Title | Applicants | Position/Title |
|-----------------|----------------|-----------------------|----------------|
| Claudia Moncarz | | Dale Gratz | |
| David Alschuler | | David Crystal | |
| Eliane Soffer | | Irene Valines | |
| Ivan Rusilko | | Jacobo Epelbaum | |
| Lori Gold | | Maria Zayas-Bazan | |
| Mark Balzli | | Monica Matteo-Salinas | |

Board and Committees Current Members

Peter Vallis

Seth Feuer

Board and Committees Current Members

Convention Center Advisory Board

Sec. 2-46

Composition:

The board shall consist of seven (7) voting members.

The Mayor and each Commissioner shall make one (1) direct appointment.

The chairperson of the board of directors of the Miami Beach Chamber of Commerce or his/her designee shall serve as a non voting ex-officio member.

The Chairperson of the board of directors of the Greater Miami Convention and Visitors Bureau or his designee shall serve as a non voting ex-officio member.

Administrative representatives from the management group,

Greater Miami Convention and Visitors Bureau, and

the city manager's office shall serve as non-voting ex-officio members.

City Liaison: Lenny Timor

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|----------------|------------------|--|-------------------|-------------------------------|--------------------|
| Alan | Lips | | 12/31/2014 | Commissioner Jorge Exposito | 12/31/19 |
| Elizabeth | Resnick | | 12/31/2013 | Commissioner Jonah M. Wolfson | 12/31/20 |
| Joshua | Wallack | | 12/31/2014 | Commissioner Ed Tobin | 12/31/19 |
| Leon | Manne | TL 12/31/13 | 12/31/2013 | Commissioner Jerry Libbin | 12/31/13 |
| Roger | Abramson | | 12/31/2014 | Commissioner Michael Góngora | 12/31/16 |
| Stuart | Blumberg | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/15 |
| Tim | Nardi | | 12/31/2013 | Commissioner Deede Weithorn | 12/31/17 |
| Bob Balsam | | ex-off. Global Spectrum Adm Rep. | | | |
| Ita Moriarty | | ex-officio, GMCVB Adm Rep | | | |
| Stephanie Ruiz | | ex-officio, Chairperson Bd. Of Dir. MBCC | | | |
| Vacant | | ex-officio member of the City Manager's Office | | | |

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|-----------------------|-------------------|-----------------------|
| David Lombardi | | Eric Lawrence | |
| Gayle Durham | | Gotlinsky Barbara | |
| Mark Wohl | | Michael Rotbart | |
| Natalie Koller | | Rocio Sullivan | |

Board and Committees Current Members

Debarment Committee

Sec. 2-190.128

Composition:

The committee shall consist of seven (7) voting members to be individually appointed by the Mayor and Commissioners. The committee's purpose is to evaluate and, if warranted, to impose debarment as provided in Sections 2-397 through 2-406 of the City Code to exclude a contractor (and, in limited instances, a bidder or proposer) from city contracting and city approved subcontracting.

City Liaison: Alex Denis

Vacancy:

To replace Stephen
Zack

12/31/2014 Mayor Matti Herrera Bower

To replace Melvyn
Schlesser

12/31/2014 Commissioner Jorge Exposito

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | <i>Term Limit:</i> |
|-------------|------------------|-----------------------|-------------------|-------------------------------|---------------------------|
| Anthony | Broad | | 12/31/2014 | Commissioner Ed Tobin | 12/31/16 |
| Antonio | Hernandez Jr. | | 12/31/2014 | Commissioner Michael Góngora | 12/31/18 |
| Darius | Asly | | 12/31/2013 | Commissioner Deede Weithorn | 12/31/17 |
| Dr. Ronald | Shane | | 12/31/2013 | Commissioner Jerry Libbin | 12/31/17 |
| Joseph | Hagen | | 12/31/2013 | Commissioner Jonah M. Wolfson | 12/31/15 |

| Applicants | Position/Title | Applicants | Position/Title |
|--------------------|-----------------------|-------------------|-----------------------|
| John Bowes | | Lori Gold | |
| Michael Perlmutter | | Zachary Cohen | |

Board and Committees Current Members

Design Review Board

Sec. 118.71

Composition:

Two (2) year term.

Appointed by a minimum of 4 votes.

Seven (7) regular members. The seven (7) regular members shall consist of:

- 1) two architects registered in the United States;
- 2) an architect registered in state of Florida or a member of the faculty of the school of architecture, urban planning, or urban design in the state, with practical or academic expertise in the field of design, planning, historic preservation or the history of architecture, or a professional practicing in the fields of architectural design, or urban planning;
- 3) one landscape architect registered in the state of Florida;
- 4) one architect registered in the United States, or a professional practicing in the fields of architectural or urban design, or urban planning, or a resident with demonstrated interest or background in design issues; or an attorney in good standing licensed to practice law within the United States; and
- 5) two citizens at large.

One person appointed by the City Manager from an eligibility list provided by the Disability Access Committee shall serve in an advisory capacity with no voting authority. The Planning Director, or designee and the City Attorney or designee shall serve in an advisory capacity.

Residency and place of business in the county. The two (2) citizen-at-large members and one of the registered landscape architects, registered architects, professional designer or professional urban planners shall be residents of the city.

Please see the "Agenda - Agenda Archives" for the continuously updated Releases of City Commission At-Large Nominations listing current information about which applicants have actually been nominated. The Agenda - Agenda Archives is located on the website at <http://miamibeachfl.gov/cityclerk/scroll.aspx?id=72497>. Alternatively, the Releases can be found by going to the City's main portal located at <http://miamibeachfl.gov>; and under the CITY MEETINGS section, located on the right hand side of the webpage, click on the "Agenda - Agenda Archives" link; thereafter, choose the first listed Commission meeting and click on City Commission At-Large Nominations.

City Liaison: Thomas Mooney

Vacancy:

| | | | |
|-------------------------|---------------|------------|-----------------|
| To replace Lilia Medina | Urban Planner | 12/31/2014 | City Commission |
|-------------------------|---------------|------------|-----------------|

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-----------------|---------------------------------|-------------------------|-------------------|----------------------|--------------------|
| Carol | Housen | At-large | 12/31/2014 | City Commission | 12/31/16 |
| Jason | Hagopian | Registered Architect | 12/31/2013 | City Commission | 12/31/15 |
| Leslie | Tobin | Registered Architect | 12/31/2013 | City Commission | 12/31/16 |
| Manuel (Mickey) | Minagorri | At-large | 12/31/2013 | City Commission | 12/31/17 |
| Marilys | Nepomechie | Architect | 12/31/2014 | City Commission | 12/31/17 |
| Seraj | Saba | Lands. Arch. TL12/31/13 | 12/31/2013 | City Commission | 12/31/13 |
| Gary Held | advisory/City Attorney Designee | | | | |

Board and Committees Current Members

Richard Lorber advisory/Acting Planning Director
Vacant ex-officio/Disability Access Committee

| Applicants | Position/Title | Applicants | Position/Title |
|----------------------|-----------------------|-----------------------|-----------------------|
| Alexander Annunziato | | Andres Asion | |
| Brian Ehrlich | | Elizabeth Carmargo | |
| Elsa Urquiza | | Francis Steffens | |
| Gary Twist | | Jean-Francois Lejeune | |
| Jeffrey Cohen | | Jessica Conn | |
| Jurgen Brendal | | Ryan Homan | |
| Sarah Johnston | | Seth Wasserman | |
| Stacy Kilroy | | Terry Bienstock | |

Board and Committees Current Members

Disability Access Committee

2006-3500 S 2-31

Composition:

The Committee shall be composed of:

A board quorum of eight (8) members and requiring at least eight (8) votes for board action.

Fourteen (14) voting members who shall be direct appointees by the Mayor and City Commissioners.

- 1) persons having mobility impairments;
- 2) deaf and/or hard-of-hearing persons in the community; blind and/or vision impaired persons in the community;
- 3) mental, cognitive or developmental disabilities;
- 4) the industries of tourism and convention, retail, hospitality (restaurant or hotel), and health care (or rehabilitation).
- 5) One non-voting ex-officio member who is either a member of the disable community or has special knowledge of Americans with Disabilities Act (ADA) issues.

As per ordinance 2011-3731, in addition to other power and duties, the chairperson of the committee may designate a committee member to attend meetings of other city agencies, boards, or committees for the purpose of providing and obtaining input regarding accessibility related issues and reporting to the disability access committee on matters set forth in subsection (b) so that the disability access committee may provide recommendations to the city departments specified in subsection (b) or to the city commission.

As per Ordinance 2012-3757 amended Sec. 2-31(D) to increase the number of members from seven(7) to fourteen (14) and amended the quorum requirement

City Liaison: Jay Fink

Vacancy:

To replace Barbara
Gotlinsky
To replace John
Bennet

12/31/2013 Commissioner Ed Tobin

12/31/2013 Commissioner Jonah M. Wolfson

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|----------------|----------------|------------|-------------------------------|-------------|
| Andrea Lisa | Travaglia | | 12/31/2014 | Commissioner Jorge Exposito | 12/31/19 |
| Andrew | Feuerstein | | 12/31/2014 | Commissioner Jerry Libbin | 12/31/19 |
| David | New | | 12/31/2014 | Commissioner Deede Weithorn | 12/31/15 |
| David | McCauley | | 12/31/2014 | Commissioner Michael Góngora | 12/31/20 |
| Dr. Susan | Solman | | 12/31/2013 | Commissioner Deede Weithorn | 12/31/19 |
| Helen | Swartz | | 12/31/2013 | Commissioner Michael Góngora | 12/31/18 |
| Lawrence | Fuller | TL 12/31/13 | 12/31/2013 | Commissioner Jerry Libbin | 12/31/13 |
| Lee | Weiss | | 12/31/2014 | Commissioner Jonah M. Wolfson | 12/31/19 |
| Russell | Hartstein | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/19 |
| Sabrina | Cohen | | 12/31/2014 | Commissioner Ed Tobin | 12/31/17 |
| Susana | Maroder-Rivera | | 12/31/2013 | Commissioner Jorge Exposito | 12/31/19 |
| Wendy | Unger | | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/16 |

Board and Committees Current Members

Ex-officio member

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|-----------------------|-------------------|-----------------------|
| Britta Hanson | | Rafael Trevino | |

Board and Committees Current Members

Fine Arts Board

Reso 2000-24216

Composition:

Fourteen (14) members with Mayor and City Commissioners appointing two (2) members each. The Miami Beach Fine Arts Board promotes the work of contemporary visual and cultural artists, enhances the appreciation for the arts in the community at large, and provides economic stimulation to underserved neighborhoods.

City Liaison: Gary Farmer

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|----------------|-----------------|----------------|------------|-------------------------------|-------------|
| Britta | Hanson | | 12/31/2013 | Commissioner Jorge Exposito | 12/31/19 |
| Carmen (Maria) | Lopez | | 12/31/2013 | Commissioner Michael Góngora | 12/31/20 |
| Carrie | Wiesenfeld | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/15 |
| Deborah | Ruggiero | | 12/31/2014 | Commissioner Jerry Libbin | 12/31/18 |
| Ellen | Brazer | | 12/31/2014 | Commissioner Jorge Exposito | 12/31/17 |
| Ivan | Pol | | 12/31/2014 | Commissioner Michael Góngora | 12/31/20 |
| Judith | Berson-Levinson | | 12/31/2013 | Commissioner Jerry Libbin | 12/31/16 |
| Lizette | Lopez | | 12/31/2013 | Commissioner Deede Weithorn | 12/31/20 |
| Melissa | Broad | | 12/31/2013 | Commissioner Ed Tobin | 12/31/15 |
| Michael | McManus | | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/17 |
| Michelle | Ricci | | 12/31/2014 | Commissioner Ed Tobin | 12/31/20 |
| Nathaniel | Korn | | 12/31/2014 | Commissioner Jonah M. Wolfson | 12/31/15 |
| Tiva | Leser | | 12/31/2013 | Commissioner Jonah M. Wolfson | 12/31/15 |

| Applicants | Position/Title | Applicants | Position/Title |
|--------------------|----------------|--------------------|----------------|
| Beverly Heller | | Bradley Ugent | |
| Dale Stine | | David Lombardi | |
| David McCauley | | Dina Dissen | |
| Dorian Nicholson | | Elizabeth Resnick | |
| Francinelee Hand | | Francis Trullenque | |
| James Weingarten | | Janda Wetherington | |
| Jeffrey Feldman | | Jenna Ward | |
| Josephine Pampanas | | Nelida Barrios | |
| Nicole Doswell | | Paolo Ambu | |
| Patti Hernandez | | Seth Feuer | |

Board and Committees Current Members

Gay, Lesbian, Bisexual and Transgender (GLBT)

Ord. 2009-3635

Composition:

The Committee shall consist of fifteen (15) voting members, with three (3) members to be directly appointed by the Mayor, and two (2) members to be directly appointed by each City Commissioner. Notwithstanding the preceding sentence, the initial membership of the Committee shall be comprised of those current members of the Mayor's Gay Business Development Committee, choosing to serve on the Committee, with any additional members (as required to complete the total number of members of the Committee) to be appointed at large by a majority vote of the City Commission.

City Liaison: Diana Fontani

Vacancy:

| | | |
|------------------------------------|------------|-------------------------------|
| To replace Willis "Chip" Arndt Jr. | 12/31/2013 | Commissioner Ed Tobin |
| To replace Ivan Cano | 12/31/2014 | Commissioner Jonah M. Wolfson |
| To replace Daniel Spring | 12/31/2013 | Commissioner Jorge Exposito |

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|------------------|-----------------------|-------------------|-------------------------------|--------------------|
| Billy | Kemp | | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/16 |
| Chad | Richter | | 12/31/2014 | Commissioner Ed Tobin | 12/31/16 |
| Cindy | Brown | | 12/31/2013 | Commissioner Jonah M. Wolfson | 12/31/19 |
| Dale | Stine | | 12/31/2014 | Commissioner Michael Góngora | 12/31/17 |
| Edison | Farrow | | 12/31/2013 | Commissioner Jerry Libbin | 12/31/16 |
| Jorge | Richa | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/17 |
| Karen | Brown | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/17 |
| Laura | Veitia | | 12/31/2014 | Commissioner Jorge Exposito | 12/31/16 |
| Marivi | Iglesias | | 12/31/2013 | Commissioner Deede Weithorn | 12/31/18 |
| Michael | Bath | | 12/31/2014 | Commissioner Jerry Libbin | 12/31/17 |
| Nelida | Barrios | | 12/31/2014 | Commissioner Deede Weithorn | 12/31/16 |
| Thomas | Barker | | 12/31/2013 | Commissioner Michael Góngora | 12/31/16 |

| Applicants | Position/Title | Applicants | Position/Title |
|--------------------|-----------------------|--------------------|-----------------------|
| Dorian Nicholson | | Elizabeth Schwartz | |
| Paolo Ambu | | Rafael Trevino | |
| Richard Murry | | Steven Adkins | |
| Walker Burttschell | | | |

Board and Committees Current Members

Golf Advisory Committee

Sec. 2-76

Composition:

The committee shall be composed of twelve (12) members.

Consisting of eleven (11) voting members,

seven (7) by direct appointment by the mayor and city commissioners, and

four who shall be the presidents of the Bayshore and Normandy Shores Men's and Women's Golf Association.

The city manager or his designee shall serve as a non voting ex-officio member.

The chairperson of the Golf Advisory Committee or his designee shall serve as a non-voting, ex-officio member of the Recreational Centers and Parks Facilities Board, to be renamed the Parks and Recreational Facilities Board.

City Liaison: Kevin Smith

Vacancy:

To replace Gregory
Carney

12/31/2014 Commissioner Michael Góngora

To replace Jeff
Blumenthal

12/31/2014 Commissioner Deede Weithorn

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|-----------|--|------------|-------------------------------|-------------|
| Jeffrey | Cohen | | 12/31/2013 | Commissioner Jerry Libbin | 12/31/16 |
| Jenifer | Caplan | | 12/31/2013 | Commissioner Jorge Exposito | 12/31/17 |
| John | Barker | | 12/31/2014 | Commissioner Ed Tobin | 12/31/15 |
| Joseph | Conway | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/18 |
| Michael | Piazza | | 12/31/2014 | Commissioner Jonah M. Wolfson | 12/31/17 |
| | | President for Women's Golf Assoc. MB Golf Assoc. | | | |
| | | President of the MB Golf Club Members Assoc. | | | |
| | | President, Normandy Shore's Men's Golf Assoc. | | | |
| | | President, Normandy Shore's Women's Golf Assoc. | | | |
| Kevin Smith | | ex-officio, designee of the City Manager | | | |

| Applicants | Position/Title | Applicants | Position/Title |
|----------------|----------------|------------------|----------------|
| Jane Hayes | | Joseph Landesman | |
| Mitchell Korus | | Robert Sena | |
| Zachary Cohen | | | |

Board and Committees Current Members

Health Advisory Committee

Sec. 2-81 2002-
3358

Composition:

Eleven (11) voting members. Appointed by the City Commission at-large, upon recommendations of the City Manager:

One (1) member shall be the chief executive officer (CEO's) or a designated administrator from Mount Sinai Medical Center,

One (1) member shall be the Chief Executive Officer (CEO) from Miami Beach Community Health Center or his/her designee administrator;

Two (2) member shall be an administrator from an Adult Congregate Living Facility (ACLF). And/or an Assisted Living Facility (ALF);

One (1) member shall be a representative from the nursing profession;

One (1) member shall be a health benefits provider;

Two (2) members shall be physicians.;

Two (2) members shall be consumers consisting of:

1) one (1) individual from the corporate level and ;

2) one (1) private individual.

One member shall be a physician or an individual with medical training or experience.

There shall be one (1) non-voting ex-officio representative from each of the following: The Miami Dade County Health Department, the Health Council of South Florida, and the Fire Rescue Department. The director of the Office of the Children's Affairs shall be added as a non-voting ex-officio member of the board.

City Clerk's Note: Please see the "Agenda - Agenda Archives" for the continuously Releases of City Commission At-Large Nominations listing current information about which applicants have actually been nominated. The Agenda - Agend Archives website is located at <http://miamibeachfl.gov/cityclerk/scroll.aspx?id=72497>.

Alternatively, the Releases can be found by going to the City's main portal located at <http://miamibeachfl.gov>; and under the CITY MEETINGS section, located on the right hand side of the webpage, click on the "Agenda - Agenda Archives" link; thereafter, choose the first listed Commission meeting and click on the City Commission At-Large Nominations.

City Liaison: Sonia Bridges

Vacancy:

Vacant CEO/MB Comm. Health 12/31/2013 City Commission

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|------------------|------------------------|-------------------|----------------------|--------------------|
| Anthony | Japour | ACLF | 12/31/2014 | City Commission | 12/31/16 |
| Dr. Andrew | Nullman | Physician | 12/31/2014 | City Commission | 12/31/14 |
| Dr. Jay | Reinberg | Physician | 12/31/2014 | City Commission | 12/31/16 |
| Dr. Stacey | Kruger | Physician | 12/31/2014 | City Commission | 12/31/16 |
| Harold | Foster | Privae Individual | 12/31/2013 | City Commission | 12/31/15 |
| Rachel | Schuster | ACLF | 12/31/2014 | City Commission | 12/31/16 |
| Shaheen | Wirk | Private Individual | 12/31/2013 | City Commission | 12/31/15 |
| Steven | Sonenreich | CEO/Mt. Sinai/MH (NTL) | 12/31/2014 | City Commission | |
| Tobi | Ash | Nursing Profession | 12/31/2013 | City Commission | 12/31/15 |

Board and Committees Current Members

| | | | | | |
|------|--------|-----------------|------------|-----------------|----------|
| Todd | Narson | Health Provider | 12/31/2013 | City Commission | 12/31/16 |
|------|--------|-----------------|------------|-----------------|----------|

| | |
|-----------------|--|
| Julie Zaharatos | Rep. from the Health Council of South Fla |
| Maria Ruiz | ex-officio, Director of Children's Affairs |

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|-----------------------|-------------------|-----------------------|
| Ivan Rusilko | | Jared Plitt | |
| Kara White | | Leah Rey | |
| Lisa Ware | | | |

Board and Committees Current Members

Health Facilities Authority Board

Sec. 2-111

Composition:

Four (4) year terms.

Five (5) members shall consist of;

two (2) health providers,

one (1) individual in the field of general business who possesses good standing in the community;

one (1) accountant and;

one (1) attorney.

The chairperson of the Health Advisory Board shall serve as a non-voting advisor to the Authority.

Members shall be residents of the City.

Florida Statute 154.207 No term Limits.

City Clerk's Note: Please see the "Agenda - Agenda Archives" for the continuously updated Releases of City Commission At-Large Nominations listing current information about which applicants have actually been nominated. The Agenda - Agenda Archives is located on the website at <http://miamibeachfl.gov/cityclerk/scroll.aspx?id=72497>.

Alternatively, the Releases can be found by going to the City's main portal located at <http://miamibeachfl.gov>; and under the CITY MEETINGS section, located on the right hand side of the webpage, click on the "Agenda - Agenda Archives" link; thereafter, choose the first listed Commission meeting and click on City Commission At-Large Nominations.

City Liaison: Patricia Walker

Vacancy:

To replace Alison
Stone

Attorney

6/19/2017 City Commission

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|------------------------------------|-----------------------|-------------------|----------------------|--------------------|
| Arthur | Unger | Accountant | 6/19/2016 | City Commission | FS 154-207 |
| Marc | Umlas | Health Provider | 6/19/2014 | City Commission | FS-154-207 |
| Mark | Sinnreich | Health Provider | 6/19/2015 | City Commission | FS 154-207 |
| Sidney | Goldin | General Business | 6/19/2014 | City Commission | FS 154-207 |
| vacant | Chairperson, Health Advisory Board | | | | |

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|-----------------------|-------------------|-----------------------|
| Rachel Schuster | | Rosalie Pincus | |
| Shaheen Wirk | | | |

Board and Committees Current Members

Hispanic Affairs Committee

Sec. 2-190.21

Composition:

The committee shall consist of seven (7) members, with the Mayor and each Commissioner making one (1) appointment.

The chairperson of the Hispanic Affairs Committee or his/her designee shall serve as a non-voting ex-officio member of the Community Relations Board.

City Liaison: Nannette Rodriguez

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|------------------|-----------------------|-------------------|-------------------------------|--------------------|
| Ana Cecilia | Velasco | | 12/31/2013 | Commissioner Michael Góngora | 12/31/18 |
| Antonio | Purrinos | | 12/31/2014 | Commissioner Jonah M. Wolfson | 12/31/16 |
| Eliane | Soffer | | 12/31/2014 | Commissioner Jorge Exposito | 12/31/17 |
| Francis | Trullenque | | 12/31/2013 | Commissioner Ed Tobin | 12/31/15 |
| Ivan | Cano | | 12/31/2014 | Commissioner Jerry Libbin | 12/31/20 |
| Luz | Rojas | | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/19 |
| Patti | Hernandez | | 12/31/2013 | Commissioner Deede Weithorn | 12/31/15 |

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|-----------------------|-------------------|-----------------------|
| Maria Zayas-Bazan | | Rafael Trevino | |
| Regina Suarez | | | |

Board and Committees Current Members

Historic Preservation Board

Sec. 118-101

Composition:

Two (2) year term. Appointed by a minimum of 4 votes.

Seven (7) members. There shall be a member from each of the following categories:

- 1) A representative from the Miami Design Preservation League (MDPL);
Selected from three names nominated by the League.
- 2) A representative from Dade Heritage Trust (DHT);
Selected from three names nominated by the Trust.
- 3) Two at-large member who have resided in one of the City's historic districts for at least one year, and have demonstrated interest and knowledge in architectural or urban design and the preservation of historic buildings.
- 4) An architect registered in the state of Florida with practical experience in the rehabilitation of historic structures;
- 5) An architect registered in the United States, a landscape architect registered in the state of Florida, a professional practicing in the field of architectural or urban design or urban planning, each of the foregoing with practical experience in the rehabilitation of historic structures; or an attorney at law licensed to practice in the United States, or an engineer licensed in the state of Florida, each of the foregoing with professional experience and demonstrated interest in historic preservation.
- 6) A member of the faculty of a school of architecture in the state of Florida, with academic expertise in the field of design and historic preservation or the history of architecture, with a preference for an individual with practical experience in architecture and the preservation of historic structures.

All members of the board except the architect, engineer, landscape architect, professional practicing in the field of architectural or urban design or urban planning and university faculty member of the board shall be residents of , the city, provided, however, that the city commission may waive this requirement by a 5/7ths vote in the event a person not meeting these residency requirements is available to serve on the board and is exceptionally qualified by training and/or experience in historic preservation matters.

City Clerk's Note: Please see the "Agenda - Agenda Archives" for the continuously updated Releases of City Commission At-Large Nominations listing current information about which applicants have actually been nominated. The Agenda - Agenda Archives website is located at <http://miamibeachfl.gov/cityclerk/scroll.aspx?id=72497>.

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City Liaison: Thomas Mooney

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|------------------|--------------------------|-------------------|----------------------|--------------------|
| David | Wieder | Attorney | 12/31/2013 | City Commission | 12/31/15 |
| Dominique | Bailleul | At-large | 12/31/2014 | City Commission | 12/31/16 |
| Henry | Lares | Faculty Mem. TL 12/31/13 | 12/31/2013 | City Commission | 12/31/13 |
| Herb | Sosa | MDPL | 12/31/2014 | City Commission | 12/31/15 |
| Ira | Giller | Reg. Architect | 12/31/2013 | City Commission | 12/31/17 |
| Jane | Gross | Dade Heritage | 12/31/2014 | City Commission | 12/31/16 |
| Josephine | Manning | At-large | 12/31/2014 | City Commission | 12/31/14 |

Thursday, August 29, 2013

Page 34 of 60 (Continued....)

Board and Committees Current Members

| Applicants | Position/Title | Applicants | Position/Title |
|-----------------------|-----------------------|--------------------|-----------------------|
| Adam Kravitz | | Albert Mertz | |
| Alejandro Dominguez | | Dona Zemo | |
| Elizabeth Carmargo | | Elizabeth Pines | |
| Francis Steffens | | Guy Simani | |
| Jean-Francois Lejeune | | Marilys Nepomechie | |
| Raymond Adrian | | | |

Board and Committees Current Members

Housing Authority

Reso 7031 421.05
FS

Composition:

Four year appointment.

Five (5) members, appointed by the Mayor.

Appointments must be confirmed by the City Commission.

At least one (1) member who shall be a resident who is current in rent in a housing project or a person of low or very low income who resides within the housing authority's jurisdiction and is receiving rent subsidy through a program administered by the authority or public housing agency that has jurisdiction for the same locality served by the housing authority, which member shall be appointed at the time a vacancy exists.

City Liaison: Maria Ruiz

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|----------------|------------------|-----------------------|-------------------|---------------------------|--------------------|
| Emilio DeJesus | Fernandez | HA Commissioner | 10/11/2013 | Mayor Matti Herrera Bower | 10/11/17 |
| Eugenio | Cabreja | HA Commissioner | 10/11/2016 | Mayor Matti Herrera Bower | 10/11/18 |
| Michael | Band | HA Commissioner | 10/11/2013 | Mayor Matti Herrera Bower | 10/11/16 |
| Peter | Chavelier | HA Commissioner | 10/11/2015 | Mayor Matti Herrera Bower | 10/11/19 |
| Raymond | Adrian | HA Commissioner | 10/11/2014 | Mayor Matti Herrera Bower | 10/11/18 |

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|-----------------------|-------------------|-----------------------|
| Gotlinsky Barbara | | Prakash Kumar | |

Board and Committees Current Members

Loan Review Committee

Sec. 2-166

Composition:

The committee shall consist of seven (7) voting members whom shall be direct appointments by the Mayor and City Commissioners. The finance director or his/her designee and the city manager or his/her designee shall serve as non-voting ex-officio members

A member of the Community Development Advisory Committee (CDAC) shall be designated to serve as a non-voting ex-officio member of the LRC in order to facilitate communications between the LRC and CDAC.

City Liaison: Rocio Soto

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-----------------|------------------|---|-------------------|-------------------------------|--------------------|
| Eric | Lawrence | | 12/31/2014 | Commissioner Michael Góngora | 12/31/17 |
| Jay | Dermer | | 12/31/2014 | Commissioner Jonah M. Wolfson | 12/31/18 |
| Juan | Torres | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/15 |
| Mario | Coryell | | 12/31/2014 | Commissioner Jorge Exposito | 12/31/17 |
| Mayra | Diaz Buttacavoli | | 12/31/2013 | Commissioner Ed Tobin | 12/31/17 |
| Michael | Rotbart | TL 12/31/13 | 12/31/2013 | Commissioner Deede Weithorn | 12/31/13 |
| Steve | Zuckerman | | 12/31/2014 | Commissioner Jerry Libbin | 12/31/14 |
| | | ex-officio member of the CDAC | | | |
| Patricia Walker | | ex-officio Finance director or his/her designee | | | |

Board and Committees Current Members

Marine Authority

Sec. 2-190.46

Composition:

The marine authority shall consist of seven (7) voting members, who shall be direct appointments by the mayor and city commissioners, and one non voting, ex-officio member of the authority, who shall be a representative of the city marine patrol.

Appointments to the authority shall consist of individuals who have had previous experience in the operation of or inspection of either marine vessels or marine facilities including experience in various types of boat activities, including fishing in the waterways of the city. The members of the marine authority shall have the right and duty to consult with any member of the city administration for technical or other information pertaining to the matters before them.

City Liaison: Manny Villar

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|------------------|-----------------------------|-------------------|-------------------------------|--------------------|
| Addison | Sammet | | 12/31/2014 | Commissioner Michael Góngora | 12/31/20 |
| Christopher | Todd | | 12/31/2013 | Commissioner Jorge Exposito | 12/31/14 |
| Daniel | Kipnis | | 12/31/2013 | Commissioner Jonah M. Wolfson | 12/31/16 |
| Joel | Aberbach | | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/20 |
| Maurice | Goodbeer | | 12/31/2014 | Commissioner Jerry Libbin | 12/31/19 |
| Sasha | Boulanger | | 12/31/2013 | Commissioner Ed Tobin | 12/31/18 |
| Stephen | Bernstein | | 12/31/2014 | Commissioner Deede Weithorn | 12/31/18 |
| Michael | George | ex-officio MB Marine Patrol | | | |

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|-----------------------|-------------------|-----------------------|
| Alex Espenkotter | | Elaine Roden | |
| Jacobo Epelbaum | | Jonathan Beloff | |
| William Cahill | | | |

Board and Committees Current Members

Miami Beach Commission For Women

2007-3570 S 2190-
1

Composition:

Twenty-one (21) members.

Each of the seven (7) members of the commission shall appoint three (3) members.

The chairperson of the Commission on the Status of Women or its designee shall serve as a non-voting ex-officio member of the Community Relations Board.

City Liaison: Wanda Geist

Vacancy:

| | | |
|-----------------------------|------------|-----------------------|
| To replace Gertrude Arfa | 12/31/2014 | Commissioner Ed Tobin |
| To replace Ana Kasdin | 12/31/2013 | Commissioner Ed Tobin |

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|----------------|----------------|------------|-------------------------------|-------------|
| Claudia | Moncarz | | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/17 |
| Debra | Quade | | 12/31/2013 | Commissioner Jerry Libbin | 12/31/19 |
| Elsa | Orlandini | (TL 12/31/13) | 12/31/2013 | Commissioner Jonah M. Wolfson | 12/31/13 |
| Francinelee | Hand | | 12/31/2013 | Commissioner Jerry Libbin | 12/31/16 |
| Jessica | Conn | | 12/31/2014 | Commissioner Jonah M. Wolfson | 12/31/19 |
| Karen | Edelstein | | 12/31/2014 | Commissioner Jerry Libbin | 12/31/15 |
| Kristen | Rosen Gonzalez | | 12/31/2014 | Commissioner Jonah M. Wolfson | 12/31/20 |
| Laura | Bruney | (TL 12/31/13) | 12/31/2014 | Commissioner Jorge Exposito | 12/31/13 |
| Laura | Cullen | | 12/31/2013 | Commissioner Michael Góngora | 12/31/19 |
| Leslie | Coller | | 12/31/2013 | Commissioner Deede Weithorn | 12/31/15 |
| Maribel | Quiala | | 12/31/2014 | Commissioner Jorge Exposito | 12/31/16 |
| Marjorie | York | (TL 12/31/13) | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/13 |
| Mercedes | Carlson | | 12/31/2013 | Commissioner Jorge Exposito | 12/31/18 |
| Nikki | Weisburd | | 12/31/2014 | Commissioner Ed Tobin | 12/31/15 |
| Regina | Suarez | | 12/31/2014 | Commissioner Michael Góngora | 12/31/17 |
| Regina | Berman | | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/17 |
| Roberta | Gould | | 12/31/2013 | Commissioner Deede Weithorn | 12/31/15 |
| Rocio | Sullivan | | 12/31/2014 | Commissioner Michael Góngora | 12/31/19 |
| Vanessa | Menkes | | 12/31/2013 | Commissioner Deede Weithorn | 12/31/20 |

| Applicants | Position/Title | Applicants | Position/Title |
|--------------------------|----------------|------------------------|----------------|
| Annette Cannon | | Barbara Morris | |
| Britta Hanson | | Dale Gratz | |
| Eda Valero-Figueira | | Elizabeth Resnick | |
| Jennifer Diaz | | Judith Berson-Levinson | |
| Maria Zayas-Bazan | | Marie Towers | |
| Marjorie O'Neill-Buttler | | Merle Weiss | |
| Monica Matteo-Salinas | | Sharon Dodge | |
| Wendy Kallergis | | | |

Board and Committees Current Members

Miami Beach Cultural Arts Council

Sec. 2-51

Composition:

Three (3) years term.

Vacancies submitted by slate of candidates provided by the council.

Eleven (11) members to be appointed at-large by a majority vote of the Mayor and City Commission. Effective December 31, 2001, concurrent with the expiration of the terms of six (6) members of the council, and the resulting vacancies thereon, three (3) members shall be appointed for three (3) year terms each, provided that one of those appointments shall be to fill the vacancy of the one (1) year term expiring on December 31, 2001, and three (3) members shall be appointed for two (2) year terms each. Additionally, effective December 31, 2002, no council member may serve more than six (6) consecutive years.

City Clerk's Note: Please see the "Agenda - Agenda Archives" for the continuously updated Releases of City Commission At-Large Nominations listing current information about which applicants have actually been nominated. The Agenda - Agenda Archives website is located at <http://miamibeachfl.gov/cityclerk/scroll.aspx?id=72497>.

Alternatively, the Releases can be found by going to the City's main portal located at <http://miamibeachfl.gov>; and under the CITY MEETINGS section, located on the right hand side of the webpage, click on the "Agenda - Agenda Archives" link; thereafter, choose the first listed Commission meeting and click on City Commission At-Large Nominations.

City Liaison: Gary Farmer

Vacancy:

To replace Ileana
Bravo-Gordon

12/31/2015 City Commission

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|----------|-----------------|----------------|------------|-----------------|-------------|
| Beatrice | Hornstein | | 12/31/2015 | City Commission | 12/31/15 |
| Charles | Million | | 12/31/2013 | City Commission | 12/31/17 |
| Daniel | Novela | | 12/31/2015 | City Commission | 12/31/15 |
| Eda | Valero-Figueira | | 12/31/2014 | City Commission | 12/31/14 |
| Gregory | Melvin | | 12/31/2014 | City Commission | 12/31/15 |
| Isadore | Havenick | TL 12/31/13 | 12/31/2013 | City Commission | 12/31/13 |
| Marjorie | O'Neill-Buttler | | 12/31/2015 | City Commission | 12/31/15 |
| Merle | Weiss | | 12/31/2013 | City Commission | 12/31/17 |
| Nina | Duval | TL 12/31/13 | 12/31/2013 | City Commission | 12/31/13 |
| Zoila | Datorre | | 12/31/2014 | City Commission | 12/31/14 |

| Applicants | Position/Title | Applicants | Position/Title |
|--------------------|----------------|---------------------|----------------|
| Annette Fromm | | Bradley Ugent | |
| Calvin Kohli | | Christina LaBuzetta | |
| Elizabeth Pines | | Eugenio Cabreja | |
| Janda Wetherington | | Jason Witrock | |
| Jenna Ward | | Kara White | |
| Mark Balzli | | Michael McManus | |
| Monica Harvey | | Monica Minagorri | |

Board and Committees Current Members

Nathaniel Korn
Patti Hernandez

Nicole Doswell
Steve Berke

Board and Committees Current Members

Miami Beach Human Rights Committee

2010-3669

Composition:

The committee shall consist of a minimum of five (5) and a maximum of eleven (11) members, with one (1) out of every five (5) members, to be a direct appointment by the Mayor, and with the remaining members to be at-large appointments of the City Commission.

The members of the committee shall reflect as nearly as possible, the diversity of individuals protected under the City's Human Rights Ordinance. In keeping with this policy, not less than two (2) months prior to making appointments or re-appointments to the committee, the City Manager shall solicit nominations from as many public service groups and other sources, which he/she deems appropriate, as possible.

At least one (1) of the committee members shall possess, in addition to the general qualifications set forth herein for members, a license to practice law in the State of Florida; be an active member of and in good standing with the Florida Bar, and have experience in civil rights law. The attorney member shall also serve as chair of the committee.

City Clerk's Note: Please see the "Agenda - Agenda Archives" for the continuously updated Releases of City Commission At-Large Nominations listing current information about which applicants have actually been nominated. The Agenda - Agenda Archives website is located at <http://miamibeachfl.gov/cityclerk/scroll.aspx?id=72497>.

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City Liaison: Ralph Granado

Vacancy:

To replace Carlos
J. Ortuno

12/31/2014 City Commission

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-----------|-------------|----------------|------------|---------------------------|-------------|
| Alan | Fishman | Law | 12/31/2013 | City Commission | 12/31/16 |
| Bradley | Ugent | | 12/31/2013 | City Commission | 12/31/18 |
| Dr. Barry | Ragone | | 12/31/2014 | City Commission | 12/31/16 |
| Elizabeth | Schwartz | | 12/31/2013 | City Commission | 12/31/16 |
| Monica | Harvey | | 12/31/2014 | City Commission | 12/31/18 |
| Rachel | Umlas | | 12/31/2014 | City Commission | 12/31/18 |
| Rafael | Trevino | | 12/31/2014 | City Commission | 12/31/16 |
| Walker | Burttschell | | 12/31/2013 | City Commission | 12/31/16 |
| William | Warren Jr. | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/19 |

| Applicants | Position/Title | Applicants | Position/Title |
|-----------------------|----------------|--------------------|----------------|
| Andrea Lisa Travaglia | | Dr. Andrew Nullman | |
| Prakash Kumar | | | |

Board and Committees Current Members

Miami Beach Sister Cities Program

Sec. 2-181

Composition:

The Coordinating Council is the governing body of the overall Sister Cities Program. The council shall consist of;

one (1) representatives per Sister City affiliation and ,
nine (9) other members. All of these members are appointed by the mayor. The members of the coordinating council shall be persons who are interested in furthering the purpose of the program. Any person interested in furthering the purpose of the program may become a member of an individual sister city committee upon approval by the coordinating council. To qualify, the person shall present a resume and a letter of interest to the committee chairperson.

These members are appointed by the Mayor of the City of Miami Beach for two (2) years. City Liaison: Diana Fontani

Vacancy:

To replace other 12/31/2014 Mayor Matti Herrera Bower
Stephanie Trinidad

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|------------------|------------------------|-------------------|---------------------------|--------------------|
| Annette | Fromm | other | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/19 |
| Bruce | Reich | Nahariya, Israel TL | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/13 |
| Charlotte | Libov | other | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/20 |
| Elaine | Roden | Basel, Switzerland | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/17 |
| Faye | Goldin | other | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/18 |
| Gary | Twist | Fortaleza Brazil | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/17 |
| George | Neary | other | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/16 |
| Ileana | Bravo-Gordon | Rio de Janeiro, Brazil | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/19 |
| Ivan | Rusilko | other | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/20 |
| Jacobo | Epelbaum | other | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/19 |
| Jenna | Ward | Almonte, Spain | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/19 |
| Jennifer | Diaz | Santa Marta, Colombia | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/19 |
| Jessica | Londono | Ica, Peru | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/17 |
| Michael | McNamee | Fujisawa, Japan | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/20 |
| Nuccio | Nobel | Cozumel, Mexico | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/16 |
| Ray | Breslin | Brampton, Canada | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/16 |
| Roberto | DaTorre | other | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/16 |
| Wendy | Kallergis | Pescara, Italy | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/19 |
| Zeiven | Beitchman | other | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/14 |

| Applicants | Position/Title | Applicants | Position/Title |
|--------------------|-----------------------|-----------------------|-----------------------|
| Ada Llerandi | | Charles Million | |
| Claudia Moncarz | | Darin Feldman | |
| Dr. Andrew Nullman | | Gabriel Paez | |
| Josephine Pampanas | | Marcella Paz Cohen | |
| Michael Rotbart | | Rabbi Daniel Sherbill | |
| Raymond Adrian | | | |

Board and Committees Current Members

Normandy Shores Local Gov. Neighborhood Impv.

Sec 34-175

Composition:

The Advisory Council shall be appointed by the Board of Directors (City Commission) and composed of three members of the Executive Committee of the Normandy Shores Homeowner Association. On behalf of the Board of Directors, the City Clerk shall solicit from the Executive Committee the eligibility list of its members for appointment consideration. The Advisory Council shall be composed of the three members of the Executive Committee of the Normandy Shores Homeowners Association as per Resolution No. 97-22449 adopted July 2, 1997.

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City Liaison: vacant

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|------------------|-----------------------|-------------------|----------------------|--------------------|
| John | Bowes | | 12/31/2014 | City Commission | 12/31/18 |
| Mark | Wojak | | 12/31/2014 | City Commission | 12/31/18 |
| Ronald | Loring | | 12/31/2014 | City Commission | 12/31/14 |

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|-----------------------|-------------------|-----------------------|
| Andrew Fuller | | David Alschuler | |
| Marie Towers | | Monica Minagorri | |
| Tegan Eve | | | |

Board and Committees Current Members

Parks and Recreational Facilities Board

Sec. 2-171

Composition:

The board shall be comprised of ten (10) members.

Seven (7) direct appointments made by the mayor and each commissioner.

The chairperson of the following boards/committees or their designees shall serve as nonvoting ex-officio members of the Parks and Recreational Facilities Board:

- 1) Beautification Committee,
- 2) Golf Advisory Committee, and
- 3) Youth Center Advisory Board (See Beach Preservation, ex-officio member.)

Members of the board shall demonstrate interest in the City's Parks and Recreational Facilities and programs through their own participation or the participation of a member of their immediate family.

City Liaison: Kevin Smith

Vacancy:

To replace Lizette
Lopez

12/31/2013 Commissioner Jerry Libbin

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-----------------|--|--------------------------|-------------------|-------------------------------|--------------------|
| Amy | Rabin | (TL 12./31/13) | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/13 |
| Harriet | Halpryn | | 12/31/2014 | Commissioner Jonah M. Wolfson | 12/31/15 |
| Jonathan | Groff | | 12/31/2014 | Commissioner Deede Weithorn | 12/31/17 |
| Kim | Brown Eve | | 12/31/2013 | Commissioner Michael Góngora | 12/31/20 |
| Leslie | Graff | | 12/31/2014 | Commissioner Ed Tobin | 12/31/15 |
| Meryl | Wolfson | TL 12/31/13 | 12/31/2013 | Commissioner Jorge Exposito | 12/31/13 |
| Daniel Nixon | Ex-Officio member | Beautification Committee | | | |
| Stephanie Rosen | Ex-Officio member of the Youth Center Adv. | Board | | | |
| vacant | Ex-Officio member of Golf Advisory Commtee | | | | |

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|-----------------------|---------------------|-----------------------|
| Annette Cannon | | Christina Nicodemou | |
| Dolores Hirsh | | Irina Pindelea | |
| Jason Witrock | | Mark Balzli | |
| Mojdeh Khaghan | | Moni Cohen | |
| Paul Stein | | Peter Vallis | |
| Stefan Zachar Jr. | | | |

Board and Committees Current Members

Personnel Board

Sec. 2-190.66

Composition:

Ten (10) members appointed by a 5/7 vote.

Six (6) of which shall be citizens of Miami Beach not in the employment of the city, each having a different vocation;

and three (3) regular employees of the City of Miami Beach, to be elected by the probationary and regular employees of the city and who shall be elected from the employees of regular status in the respective groups:

Group I shall consist of the employees of the Police Department, Fire Department and Beach Patrol Department,

Group II shall consist of employees who are in clerical and executive positions,

Group III shall consist of all other employees,

The Personnel Director is a non-voting member.

City Clerk's Note: Please see the "Agenda - Agenda Archives" for the continuously updated Releases of City Commission At-Large Nominations listing current information about which applicants have actually been nominated. The Agenda - Agenda Archives website is located at <http://miamibeachfl.gov/cityclerk/scroll.aspx?id=72497>.

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City Liaison: Sylvia Crespo-Tabak

Vacancy:

To replace David
Richardson

12/31/2013 City Commission

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|---------------------|---|----------------|------------|-----------------|-------------|
| Gabriel | Paez | | 12/31/2014 | City Commission | 12/31/15 |
| Laurie Kaye | Davis | | 12/31/2013 | City Commission | 12/31/18 |
| Lori | Gold | | 12/31/2014 | City Commission | 12/31/18 |
| Mojdeh | Khaghan | | 12/31/2014 | City Commission | 12/31/16 |
| Rosalie | Pincus | | 12/31/2013 | City Commission | 12/31/15 |
| Christopher Diaz | elected 07/20/2011 exp. 7/31/2014- Group I | | | | |
| Evette Phillips | elected 07/09/2012 exp. 7/31/2015 Group III | | | | |
| George Castell | elected 07/01/2013 exp. 7/31/2016 Group II | | | | |
| Sylvia Crespo-Tabak | Human Resources Director | | | | |

| Applicants | Position/Title | Applicants | Position/Title |
|----------------|----------------|------------------------|----------------|
| Adam Kravitz | | Elsa Orlandini | |
| Harold Foster | | Kristen Rosen Gonzalez | |
| Richard Preira | | | |

Board and Committees Current Members

Planning Board

Sec. 118-51

Composition:

Two (2) year term. Appointed by a minimum of 4 votes.

Seven (7) regular voting members. The voting members shall have considerable experience in general business, land development, land development practices or land use issues; however, the board shall at a minimum be comprised of:

- 1) one architect registered in the state of Florida; or a member of the faculty of a school of architecture in the state, with practical or academic expertise in the field of design, planning, historic preservation or the history of architecture; or a landscape architect registered in the state of Florida; or a professional practicing in the fields of architectural or urban design, or urban planning;
- 2) one developer who has experience in developing real property; or an attorney in good standing licensed to practice law within the United States.
- 3) one attorney licensed to practice law in the state of Florida who has considerable experience in land use and zoning issues;
- 4) one person who has education and/or experience in historic preservation issues. For purposes of this section, the term "education and/or experience in historic preservation issues" shall be a person who meets one or more of the following criteria:
 - A) Has earned a college degree in historic preservation;
 - B) Is responsible for the preservation, revitalization or adaptive reuse of historic buildings; or
 - C) Is recognized by the city commission for contributions to historic preservation, education or planning; and
- 5) three persons who are citizens at large or engaged in general business in the city

No person except a resident of the city, who has resided in the city for at least one year shall be eligible for appointment to the planning board. The City Commission may waive the residency requirements by a 5/7ths vote in the event a person not meeting these requirements is available to serve on the board and is exceptionally qualified by training and/or experience.

City Clerk's Note: Please see the "Agenda - Agenda Archives" for the continuously updated Releases of City Commission At-Large Nominations listing current information about which applicants have actually been nominated. The Agenda - Agenda Archives website is located at <http://miamibeachfl.gov/cityclerk/scroll.aspx?id=72497>.

Alternatively, the Releases can be found by going to the City's main portal located at <http://miamibeachfl.gov>; and under the CITY MEETINGS section, located on the right hand side of the webpage, click on the "Agenda - Agenda Archives" link; thereafter, choose the first listed Commission meeting and click on City Commission At-Large Nominations.

City Liaison: Katia Hirsh.

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|---------------|------------------|-----------------------|-------------------|----------------------|--------------------|
| Charles | Urstadt | General Business | 12/31/2013 | City Commission | 12/31/17 |
| Frank | Kruszewski | General Business | 12/31/2014 | City Commission | 12/31/18 |
| Henry | Stolar | Gen. Bus. TL 12/31/13 | 12/31/2013 | City Commission | 12/31/13 |
| Jack | Johnson | Historic Preservation | 12/31/2014 | City Commission | 12/31/18 |
| Jean-Francois | Lejeune | Architect | 12/31/2014 | City Commission | 12/31/17 |
| Jonathan | Beloff | Attorney | 12/31/2013 | City Commission | 12/31/15 |
| Robert | Wolfarth | Developer | 12/31/2013 | City Commission | 12/31/17 |

Board and Committees Current Members

| Applicants | Position/Title | Applicants | Position/Title |
|----------------------|-----------------------|---------------------|-----------------------|
| Aaron Davis | | Adam Kravitz | |
| Albert Mertz | | Alex Espenkotter | |
| Alexander Annunziato | | Andres Asion | |
| Andrew Fischer | | Brian Ehrlich | |
| Dominique Bailleul | | Elizabeth Carmargo | |
| Francis Steffens | | Gary Twist | |
| Guy Simani | | Jeffrey Cohen | |
| Jessica Conn | | Joshua Wallack | |
| Joy Malakoff | | Madeleine Romanello | |
| Muayad Abbas | | Noah Fox | |
| Robert Sena | | Ryan Homan | |
| Sarah Johnston | | | |

Board and Committees Current Members

Police Citizens Relations Committee

Sec. 2-190.36

Composition:

The committee shall consist of seventeen (17) members, fourteen (14) of whom shall be voting members.

The members shall be direct appointments with the Mayor and City Commissioners, each making two (2) individual appointments.

One (1) non-voting ex-officio member shall be from the non-administrative personnel of the police department selected by a majority vote of the non administrative personnel.

Two (2) additional non-voting ex-officio members shall be the police chief (or a designee) and the city attorney (or a designee).

The chairperson of the committee or his/her designee shall serve as a non-voting ex-officio member of the Community Relations Board.

The Police/Citizen Relations Committee shall be assigned to the Police Department.

Recommendations for appointment to all voting and non-voting membership selected by the Mayor and Commission shall be obtained from;

the Spanish American League Against Discrimination (S.A.L.A.D.); the League of United Latin American Citizens (L.U.L.A.,C.); The Anti-Defamation League, (A.D.L.);

The Dade Action Pac; the National Association for the Advancement of Colored People (NAACP);

the League of Women's Voters,

and any other organizations deemed appropriate.

The voting members of the committee shall have knowledge of and interest in Police Community Relations and their impact on the City of Miami Beach.

City Liaison: Chief Raymond Martinez

Vacancy:

To replace Michael Grieco

12/31/2014 Commissioner Michael Góngora

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-----------------|------------------------------|----------------|------------|-------------------------------|-------------|
| Beverly | Aberbach | (TL 12/31/13) | 12/31/2014 | Commissioner Jorge Exposito | 12/31/13 |
| Claire | Warren | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/18 |
| Dina | Dissen | | 12/31/2014 | Commissioner Jerry Libbin | 12/31/14 |
| Gianluca | Fontani | | 12/31/2014 | Commissioner Jorge Exposito | 12/31/18 |
| Glenda | Krongold | | 12/31/2014 | Commissioner Ed Tobin | 12/31/15 |
| Hope | Fuller | | 12/31/2013 | Commissioner Jerry Libbin | 12/31/16 |
| Jared | Plitt | | 12/31/2013 | Commissioner Deede Weithorn | 12/31/15 |
| Jonathan | Parker | | 12/31/2013 | Commissioner Jonah M. Wolfson | 12/31/19 |
| Michael | Perlmutter | | 12/31/2014 | Commissioner Michael Góngora | 12/31/20 |
| Mitchell | Korus | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/18 |
| Nelson | Gonzalez | | 12/31/2013 | Commissioner Ed Tobin | 12/31/15 |
| Steven | Oppenheimer | | 12/31/2014 | Commissioner Jonah M. Wolfson | 12/31/17 |
| Alex Bello | Non-adm. Personnel of the PD | | | | |
| R. Martinez | Police Chief | | | | |
| Steve Rothstein | City Attorney Designee | | | | |

| Applicants | Position/Title | Applicants | Position/Title |
|------------|----------------|------------|----------------|
|------------|----------------|------------|----------------|

Thursday, August 29, 2013

Page 49 of 60 (Continued....

Board and Committees Current Members

Alejandro Dominguez
Christina LaBuzetta
Eugenio Cabreja
Irene Valines
Kimberly Diehl
Lori Gold
Melissa Mokha
Richard Preira

Alex Espenkotter
David Crystal
Irene Valines
Irina Pindelea
Laura Cullen
Marina Aviles
Rachel Schuster
Tegan Eve

Board and Committees Current Members

Production Industry Council

Sec. 2-71

Composition:

The council shall consist of seven (7) voting members, the Mayor and each Commissioner shall make one direct appointment.

All regular members shall have knowledge of the fashion, film, new media, production, television and or recording industries of the city.

Each of the six (6) industries shall be represented by at least one member, but no more than three (3) members, who are directly involved with that industry.

City Liaison: Graham Winick

Vacancy:

To replace Joyce Galbut Production 12/31/2014 Mayor Matti Herrera Bower

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|------------------|-----------------------|-------------------|-------------------------------|--------------------|
| Albert | Mertz | Recording Industry | 12/31/2013 | Commissioner Jerry Libbin | 12/31/20 |
| Allee | Newhoff | Fashion (TL 12/31/13) | 12/31/2014 | Commissioner Jorge Exposito | 12/31/13 |
| Belkys | Nerey | Production | 12/31/2013 | Commissioner Deede Weithorn | 12/31/18 |
| Bruce | Orosz | Fashion | 12/31/2014 | Commissioner Ed Tobin | 12/31/15 |
| Ivan | Parron | News Media | 12/31/2014 | Commissioner Michael Góngora | 12/31/16 |
| Noreen | Legault-Mendoza | TV/Film | 12/31/2013 | Commissioner Jonah M. Wolfson | 12/31/17 |

| Applicants | Position/Title | Applicants | Position/Title |
|---------------------|-----------------------|-------------------|-----------------------|
| Christina Nicodemou | | Irene Valines | |
| Lisa Ware | | | |

Board and Committees Current Members

Safety Committee

Sec. 2-176

Composition:

Committee consists of fourteen (14) members who shall be direct appointments, two (2) appointments shall be made by the Mayor and each Commissioner.
The members shall have knowledge of and interest in the safety of the citizens of the city.

Ordinance 2010-3710 requires that one of the two direct appointments by the Mayor and each of the City Commissioners be Citizen Emergency Response Team (CERT) certified.

City Liaison: Sonia Bridges

Vacancy:

| | | |
|----------------------------|------------|-----------------------------|
| To replace Joel Aberbach | 12/31/2013 | Mayor Matti Herrera Bower |
| To replace Baruch Sandhaus | 12/31/2013 | Commissioner Jorge Exposito |

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-----------|-----------|----------------|------------|-------------------------------|-------------|
| Alfredo | Rey | | 12/31/2014 | Commissioner Deede Weithorn | 12/31/17 |
| Barbara | Gillman | (TL 12/31/13) | 12/31/2014 | Commissioner Jonah M. Wolfson | 12/31/13 |
| Calvin | Kohli | | 12/31/2014 | Commissioner Jerry Libbin | 12/31/16 |
| Irene | Valines | | 12/31/2014 | Commissioner Ed Tobin | 12/31/19 |
| Jane | Hayes | | 12/31/2013 | Commissioner Jerry Libbin | 12/31/17 |
| Jason | Witrock | | 12/31/2014 | Commissioner Jorge Exposito | 12/31/19 |
| Jeannette | Egozi | | 12/31/2013 | Commissioner Michael Góngora | 12/31/17 |
| Jeff | Gordon | | 12/31/2013 | Commissioner Jonah M. Wolfson | 12/31/19 |
| Jerry | Marsch | (TL 12/31/13) | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/13 |
| Marcella | Paz Cohen | | 12/31/2013 | Commissioner Deede Weithorn | 12/31/16 |
| Michelle | Green | | 12/31/2013 | Commissioner Michael Góngora | 12/31/19 |
| Oren | Lieber | | 12/31/2014 | Commissioner Ed Tobin | 12/31/14 |

| Applicants | Position/Title | Applicants | Position/Title |
|--------------------|----------------|----------------|----------------|
| Jonathan Parker | | Leah Rey | |
| Michael Perlmutter | | Michelle Green | |
| Silvia Rotbart | | William Cahill | |

Board and Committees Current Members

Single Family Residential Review Panel

2006-3529

Composition:

The panel shall be composed of three (3) members, two of whom shall be architects an/or other registered design professionals, and one shall be a resident of the City, each to serve for a term of one (1) year. Panel members shall not deliberate in more than four (4) meetings per calendar year unless required due to inability to satisfy the quorum requirement.

Panel members shall be chosen by the City Manager or designee on a rotating basis or as available from a list of not more than 20 architects and/or other registered design professionals, as well as a list of residents of the City. In developing the list of registered professionals, names should be submitted from the following associations:

- (1) American Institute of Architects, local chapter
 - (2) American Society of Landscape Architects, local chapter
 - (3) American Planning Association, local section
 - (4) The Miami Design Preservation League
 - (5) Dade Heritage Trust -
- Liaison: Thomas Mooney

Vacancy:

| | | | |
|------------------------------|-------------------------|------------|-----------------------------|
| To replace Daniel Vietia | Registered Design Prof. | 12/31/2013 | Jimmy Morales, City Manager |
| Jorge Gutierrez (TL12/31/14) | Registered Design Prof. | 12/31/2013 | Jimmy Morales, City Manager |
| Rafael Sixto (TL12/31/14) | Registered Design Prof. | 12/31/2013 | Jimmy Morales, City Manager |

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|------------------|-----------------------|-------------------|----------------------|--------------------|
| new | member | | 12/31/2013 | | |

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|-----------------------|-------------------|-----------------------|
| Joseph Landesman | | | |

Board and Committees Current Members

Sustainability Committee

2008-3618

Composition:

The Committee shall consist of seven (7) voting members, one each to be directly appointed by the Mayor and each City Commissioner. A Commissioner, appointed by the Mayor, shall serve as a non-voting member and shall serve as the chairperson of the Committee.

The purpose of the Committee is to provide guidance and advice with regard to the City's efforts to provide and promote general environmental improvement trends, or "Green Initiatives," and "Sustainable Development", which is herein defined as a pattern of resource use that aims to meet community needs while preserving the environment so that these needs can be met, not only in the present, but in the indefinite future.

The Committee shall make advisory recommendations to the City Commission and the City Manager to promote Citywide Green Initiatives and to promote and provide plans for Sustainable Development in the City of Miami Beach.

City Liaison: Elizabeth Wheaton

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|--------------|------------------|-----------------------|-------------------|------------------------------|--------------------|
| Commissioner | Góngora | | 12/31/2013 | Mayor Matti Herrera Bower | |
| David | Doebler | | 12/31/2013 | Commissioner Jerry Libbin | 12/31/20 |
| Debra | Leibowitz | | 12/31/2013 | Commissioner Deede Weithorn | 12/31/15 |
| Gabriole | Van Bryce | | 12/31/2014 | Commissioner Michael Góngora | 12/31/17 |
| Lanette | Sobel | | 12/31/2014 | Commissioner Jorge Exposito | 12/31/17 |
| Luiz | Rodrigues | | 12/31/2014 | Commissioner Ed Tobin | 12/31/15 |
| Mitch | Novick | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/16 |

| Applicants | Position/Title | Applicants | Position/Title |
|--------------------|-----------------------|-----------------------|-----------------------|
| Amy Rabin | | Andrea Lisa Travaglia | |
| Daniel Manichello | | Elizabeth Pines | |
| Gisele Colbert | | Kimberly Eve | |
| Marivi Iglesias | | Russell Hartstein | |
| Walker Burttschell | | | |

Board and Committees Current Members

Tennis Advisory Committee

2012-3773

Composition:

The Committee shall be composed of seven (7) members, each of whom shall be a voting member who has demonstrated a high degree of interest, participation, and/or expertise in the sport of tennis. The Mayor and City Commissioners shall each make one direct appointment to the committee.

The Mission of the Tennis Committee is to improve the lives of residents by promoting the development and sound management of public facilities dedicated to the sport of tennis in the City of Miami Beach and to make recommendations, as appropriate, to the City Commission and the City Administration.

The powers and duties of the Committee shall be to provide advisory recommendations regarding the use, operation, management, and development of public tennis facilities to the City Commission and the City Administration for such action as the City Commission and the City Administration may deem appropriate.

Two years after the September 12, 2012 effective date of this Ordinance, the City Manager shall bring the provisions of this section before the City Commission for its review and consideration.

City Liaison: Julio Magrisso

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|------------------|-----------------------|-------------------|-------------------------------|--------------------|
| Carrie | Johnson | | 12/31/2014 | Commissioner Deede Weithorn | 12/31/20 |
| David | Berger | | 12/31/2013 | Commissioner Jorge Exposito | 12/31/19 |
| Dolores | Hirsh | | 12/31/2013 | Commissioner Jonah M. Wolfson | 12/31/19 |
| Gayle | Durham | | 12/31/2014 | Commissioner Ed Tobin | 12/31/20 |
| Jeffrey | Forster | | 12/31/2013 | Commissioner Jerry Libbin | 12/31/19 |
| Stefan | Zachar Jr. | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/20 |
| Tegan | Eve | | 12/31/2014 | Commissioner Michael Góngora | 12/31/20 |

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|-----------------------|-------------------|-----------------------|
| Kimberly Diehl | | Laure McKay | |
| Marlene Pross | | Melissa Mokha | |
| Ronald Starkman | | Stephen Donnelly | |
| Steve Berke | | Vicki Petruzzelli | |

Board and Committees Current Members

Transportation and Parking Committee

Sec. 2-190.91

Composition:

Committee shall consist of fourteen (14) members.

The Mayor and City Commissioners shall each make one (1) appointment, with the other members of the committee to be composed of members from the following community organizations, each of which must designate a permanent coordinating representative:

- 1) Miami Beach Chamber of Commerce's Transportation and Parking Committee,
- 2) Miami Beach Community Development Corporation,
- 3) Ocean Dr. Association,
- 4) Miami Design Preservation League,
- 5) North Beach Development Corporation,
- 6) Mid-Beach Community Association,
- 7) Lincoln Rd Marketing, Inc.,

On an annual basis, the members of the committee shall elect a chairman and such other officers as may be deemed necessary or desirable, who shall serve at the will of the committee. Seven members of the committee shall consist of a quorum of the committee and shall be necessary in order to take any action.

The members of the voting committee shall have knowledge of and interest in Transportation and Parking and their impact on the City of Miami Beach.

The members of the board shall be officially designated by their respective organization, and letters certifying that designation shall be forwarded to the Miami Beach City Clerk.

City Liaison: Saul Frances

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|----------------------|---------------------------------------|-----------------------|-------------------|-------------------------------|--------------------|
| Dr. Corey | Narson | | 12/31/2014 | Commissioner Jerry Libbin | 12/31/18 |
| Eric | Ostroff | | 12/31/2014 | Commissioner Deede Weithorn | 12/31/18 |
| J.P. | Morgan | | 12/31/2013 | Commissioner Michael Góngora | 12/31/14 |
| Josephine | Pampanas | | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/14 |
| Maria | Mayer | | 12/31/2013 | Commissioner Ed Tobin | 12/31/16 |
| Scott | Diffenderfer | | 12/31/2013 | Commissioner Jonah M. Wolfson | 12/31/15 |
| Seth | Wasserman | | 12/31/2013 | Commissioner Jorge Exposito | 12/31/16 |
| Al Feola | Rep. for the Ocean Dr. Imp. Assoc. | 12/31/14 | | | |
| Delvin Fruit | Rep. for Mid-Beach Community Assoc. - | 12/31/13 | | | |
| Jo Asmundsson | Rep. for MBCDC | 12/31/14 | | | |
| Madeleine Romanello | Rep. for MBCC | 12/31/13 | | | |
| Mark Weithorn | Rep. for NBDC | 12/31/13 | | | |
| vacant | Rep. for Lincoln Road Marketing | | | | |
| William "Bill" Hahne | Rep. for MDPL | 12/31/13 | | | |

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|-----------------------|-------------------|-----------------------|
| Amy Rabin | | Cheryl Jacobs | |
| Daniel Manichello | | David Alschuler | |
| David McCauley | | Dorian Nicholson | |
| Gianluca Fontani | | Jeffrey Feldman | |

Board and Committees Current Members

Laure McKay

Sasha Boulanger

Mance Buttram

Steven Oppenheimer

Board and Committees Current Members

Visitor and Convention Authority

Sec. 102-246

Composition:

Two (2) year term. Appointed by a minimum of 4 votes.

Seven (7) member who shall be permanent residents of Miami-Dade County.

The seven (7) members of the authority shall be representative of the community as follows:

1) Not less than two (2) nor more than three (3) members shall be representative of the hotel industry;

2) and the remaining members none of whom shall be representative of the hotel industry, shall represent the community at-large. Any member of the authority or employee therefore violating or failing to comply with provisions of this article shall be deemed to have vacated his office or position.

City Clerk's Note: Please see the "Agenda - Agenda Archives" for the continuously updated Releases of City Commission At-Large Nominations listing current information about which applicants have actually been nominated. The Agenda - Agenda Archives website is located at <http://miamibeachfl.gov/cityclerk/scroll.aspx?id=72497>.

Alternatively, the Releases can be found by going to the City's main portal located at <http://miamibeachfl.gov>; and under the CITY MEETINGS section, located on the right hand side of the webpage, click on the "Agenda - Agenda Archives" link; thereafter, choose the first listed Commission meeting and click on City Commission At-Large Nominations.

City Liaison: Grisette Roque.

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|------------------|------------------|---------------------------|-------------------|----------------------|--------------------|
| Aaron | Perry | At- Large | 12/31/2014 | City Commission | 12/31/16 |
| Jaqueline | Hertz | At-large TL 12/31/13 | 12/31/2013 | City Commission | 12/31/13 |
| Jeff | Lehman | Hotel Industry TL12/31/13 | 12/31/2013 | City Commission | 12/31/13 |
| Keith | Menin | Hotel Industry | 12/31/2013 | City Commission | 12/31/15 |
| Margaret (Peggy) | Benua | At-Large | 12/31/2014 | City Commission | 12/31/17 |
| Micky | Ross Steinberg | At-large | 12/31/2013 | City Commission | 12/31/15 |
| Steven | Adkins | At-large | 12/31/2014 | City Commission | 12/31/14 |

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|-----------------------|-------------------|-----------------------|
| Albert Mertz | | Calvin Kohli | |
| Charles Million | | Christy Farhat | |
| Dona Zemo | | Eric Lawrence | |
| Harold Foster | | James Lloyd | |
| Jeffrey Graff | | Jennifer Diaz | |
| Joshua Wallack | | Karen Brown | |
| Laure Mckay | | Laurence Herrup | |
| Natalie Koller | | Seth Feuer | |

Board and Committees Current Members

Waterfront Protection Committee

Sec. 2-190.122

Composition:

The committee shall consist of:

seven (7) voting members, one appointed by the Mayor and each Commissioner, and three (3) non-voting ex-officio members to be comprised as follows:

- 1) Seven (7) citizens having an interest in the preservation of the city's beaches and the purposes of the committee,
- 2) The city's environmental specialist as an ex-officio member,
- 3) An individual appointed by the Miami Dade County Department of Environmental Resources Management (DERM), Natural Resources Division who holds the position of Special Projects Administrator II as an ex-officio member and,
- 4) A member of the city's Beach Patrol.

City Liaison: Elizabeth Wheaton

Vacancy:

To replace Charles
Fisher

12/31/2014 Commissioner Deede Weithorn

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-----------------|--|-----------------------|-------------------|-------------------------------|--------------------|
| Barbara | Hershkowitz | | 12/31/2014 | Commissioner Jerry Libbin | 12/31/14 |
| Jeffrey | Feldman | | 12/31/2013 | Mayor Matti Herrera Bower | 12/31/19 |
| Matthew | Krieger | (TL 12/31/13) | 12/31/2014 | Commissioner Michael Góngora | 12/31/13 |
| Robert | Kraft | | 12/31/2013 | Commissioner Jonah M. Wolfson | 12/31/16 |
| William | Cahill | | 12/31/2013 | Commissioner Ed Tobin | 12/31/20 |
| Brian Flynn | ex-officio, Miami-Dade Co. Dept of Env. Res. Mgmt. | | | | |
| Joe Fisher | ex-officio, City's Beach Patrol Lifeguard II | | | | |
| Margarita Wells | ex-officio, City's Environmental Specialist | | | | |

| Applicants | Position/Title | Applicants | Position/Title |
|-------------------|-----------------------|-------------------|-----------------------|
| Alan Fishman | | Andrew Fuller | |
| Gisele Colbert | | James Weingarten | |
| Kimberly Eve | | Luiz Rodrigues | |
| Silvia Rotbart | | | |

Board and Committees Current Members

Youth Center Advisory Board

Sec. 2-186

Composition:

The board shall consist of ten (10) members, seven (7) of whom shall be voting members affiliated with the Scott Rakow Youth Center. Two (2) student resident users of the facility shall serve as non-voting ex-officio members; one (1) of these student users must attend a middle school, and the other must attend a high school. The director of the office of children's affairs shall serve as a non-voting ex-officio member. The chairperson of the Youth Center Advisory Board or his designee shall serve as a non-voting, ex-officio member of the Recreational Centers and Parks Facilities Board, to be renamed the Parks and Recreational Facilities Board.
City Liaison: Ellen Vargas

Vacancy:

Members:

| Name | Last Name | Position/Title | Term Ends: | Appointed by: | Term Limit: |
|-------------|------------------|--|-------------------|-------------------------------|--------------------|
| Annette | Cannon | | 12/31/2014 | Commissioner Ed Tobin | 12/31/18 |
| Dana | Turken | | 12/31/2013 | Commissioner Jorge Exposito | 12/31/15 |
| Esther | Egozi Choukroun | | 12/31/2014 | Commissioner Michael Góngora | 12/31/17 |
| Jeffrey | Graff | | 12/31/2014 | Commissioner Jerry Libbin | 12/31/16 |
| Michael | Burnstine | | 12/31/2013 | Commissioner Jonah M. Wolfson | 12/31/19 |
| Paul | Stein | | 12/31/2014 | Mayor Matti Herrera Bower | 12/31/16 |
| Stephanie | Rosen | | 12/31/2013 | Commissioner Deede Weithorn | 12/31/15 |
| | | ex-officio student rep. of a Middle School | | | |
| | | ex-officio student rep. of a High School | | | |
| Maria Ruiz | | ex-officio Dir. of Children's Affairs | | | |

| Applicants | Position/Title | Applicants | Position/Title |
|-----------------------|-----------------------|-------------------|-----------------------|
| Andrea Lisa Travaglia | | Christy Farhat | |